

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90151 020 ***150.00

0648227 AT

DOCUMENT # P18697

1. Entity Name
L.M. BERRY AND COMPANY



Principal Place of Business
**3170 KETTERING BLVD
DAYTON OH 45439
US**

Mailing Address
**P.O BOX 6000
DAYTON OH 45401-6000
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-6018220**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ELMER L. 2247 NORTHLAKE PARKWAY STE 1026 TUCKER GA 30084-4005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUONGO, PETER A 3170 KETTERING BLVD DAYTON OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARMANINI, JOSEPH S 3170 KETTERING BLVD DAYTON OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARNER, CAROL S 3170 KETTERING BLVD. DAYTON OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANNON, W P 1155 PEACHTREE ST NE STE 1703 ATLANTA GA 30309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARNER, CAROL S 3170 KETTERING BLVD. DAYTON OH 45439	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD L. HUIST
COMPTROLLER

4/21/03 **(937) 296-2246**
Date Daytime Phone #

CR2E034 (10/02)

Attachment to # P18697
L.M. Berry and Company
Officers and Directors
October 01, 2002

1004 8881

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Peter A. Luongo	President/CEO	83 Governor's Club Dr. Beavercreek, OH 45285	513-374-0644
Carol S. Warner	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727
Lynn N. Thomas	Vice President South Central Group	239 Trace Ridge Rd. Birmingham, AL 35244	205-982-9435
Daniel J. Graham	VP-Sales & Marketing Independents	5767 Stone Lake Dr. Centerville, OH 45429	937-435-5258
John T. Flanagan	Vice President Taxes	2210 Holly Springs Rd. Rockmart, GA 30153	770-443-0407
Theresa G. Blizzard	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084	770-939-7467
Norman J. Mangina	Asst. Vice President Taxes	913 McGill Park Ave. Atlanta, GA 30312	404-534-6446
Joseph S. Armanini	Secretary General Counsel	10633 Kley Road Vandalia, OH 45377	513-454-0232
Ronald L. Huist	Comptroller	3280 Sea Turtle Dr. Vandalia, OH 45377	937-890-4244
James L. Pittman	Asst. Treasurer	14D03 1155 Peachtree St., NE Atlanta, GA 30309	770-594-1525
Marcus A. Milner	Asst. Treasurer	802 Cedar Chase Circle, NE Atlanta, GA 30324	

Attachment DO# P18697

L.M. Berry and Company
Officers and Directors
October 01, 2002

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Elmer L. Smith	BellSouth Advertising & Publishing Corp. 2247 Northlake Parkway, Suite 1026 Tucker, GA 30084-4005	
Peter A. Luongo	L.M. Berry and Company 3170 Kettering Blvd. Dayton, OH 45439-1975	513-374-0644
W. P. Shannon	BellSouth Corporation 1155 Peachtree St., N.E., Suite 1703 Atlanta, GA 30309	